

Baribunma Holdings Ltd

Results & proxy summary - General Meeting held 28 April, 2011

Attendance – 3 Directors
- 9 shareholders
- 46 proxies (43 in favour of the motions, 3 against)

1. Item 1 did not need to be considered, as Peter John Bancroft had already resigned as a Director of the Company;
2. Items 2 to 4 did not need to be considered, as Brendan Lennon and Don Wild had already been appointed as Directors of the Company; with Don Wild also being appointed as the Company Secretaery.
3. Item 5 – after an explanation from Brendan Lennon, the members supported the motion in relation to Michael O'Connor, as outlined in the notice of general meeting.
4. General discussion took place in relation to items listed under “to discuss the following” as per the notice of general meeting.

The meeting closed at 1.30pm